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DATE: SEPTEMBER 23, 1999

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

99 SEP 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TYPE OF FILING  
ARTICLES OF INCORPORATION

400002994684--1

CORPORATE NAME

BOYZ-N-GIRLZ PRODUCTIONS, INC.

99 SEP 23 AM 10:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

SPECIAL INSTRUCTIONS:

COST: \$70<sup>00</sup>

*agc 9/23*

ARTICLES OF INCORPORATION  
OF  
BOYZ-N-GIRLZ PRODUCTIONS, INC.

FILED  
99 SEP 23 AM 10:52  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOYZ-N-GIRLZ PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
7804 Snowberry Circle, Orlando, FL 32819.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares without par value

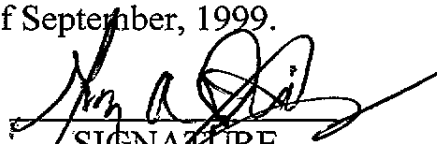
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rina Mayo, 7804 Snowberry Circle, Orlando, FL 32819.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Guy A. Rider 1524 Central Avenue, Albany, New York 12205

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 02nd day of September, 1999.

  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BOYZ-N-GIRLZ PRODUCTIONS, INC.

(must include suffix)

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Rina Mayo

(NAME)

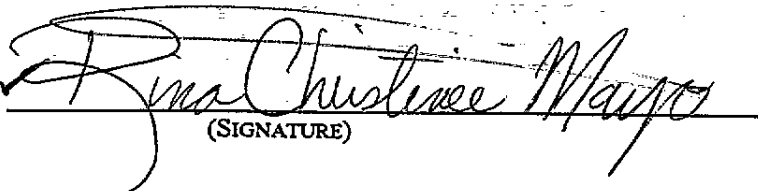
7804 Snowberry Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32819

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

✓ 9/17/99  
(DATE)